

AGENDA

**BOARD OF FIRE COMMISSION MEETING
TUESDAY, FEBRUARY 25, 2020 @ 6:00 PM
TRAINING ROOM @ NORTHEAST Co4, 366 WASHINGTON AVENUE, NORTH HAVEN**

1. Pledge of Allegiance
2. Approval of the minutes from the Board of Fire Commission meeting held on January 28, 2020.
3. Discuss the Chief's report with regard to the number of alarms, daily training and the sick and injury:

<u>Chiefs Report:</u> Alarms Current Budget Fire Marshal's Office Other	<u>Training:</u> Officer & Command Development Vehicle Extrication Forcible Entry	<u>Sick & Injury:</u> Executive Session
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4. Correspondence: None at time of posting
5. Discuss unfinished business of the fire department:
 - State of fire apparatus
 - CT OEMS PSAR update
 - 2020 Firefighter Consortium Testing
6. Discuss new business of the fire department:
 - New Recruit - CTFA
7. Good of the Fire Department: None at time of posting
8. **PUBLIC COMMENTS**
9. Move to convene an executive session to discuss personnel issues of the fire department.
10. **Next regular meeting of the Board of Fire Commission – Tuesday, March 24, 2020 at 6:00 PM in the training room of Northeast Co4, 366 Washington Avenue, North Haven.**
11. Adjournment